



SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

VACANT
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

**PROPOSED AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
SEPTEMBER 21, 2004
9:00 A.M.**

ROLL CALL

Invocation – Fire Chaplain Ed Sinke
Pledge of Allegiance

REGULAR AGENDA

- 1.** Discussion and Action on a Resolution to rescind the August 31, 2004, Resolution establishing a six person ad hoc committee on (what is commonly referred to as) Arroyo Preservation. [Richard Schechter]
- 2.** Review and take action to delay new bus purchases until prototype bus can be tested in 90° to 100° plus temperatures. [Albert D. Jefferson]
- 3.** Review and take action to place on ballot the following; SUN METRO should be dissolved and converted to a Transit Authority to be named WEST TEXAS TRANSIT AUTHORITY (WTTA). [Albert D. Jefferson]
- 4.** Review and take action that Sun Metro establish a 800 number to advise passengers of morning delays and/or cancellations, there are chronic problems in the early morning Routes 13 and 15. [Albert D. Jefferson]
- 5.** Discussion and action on hours of operation of Main Library. [Matthew Carroll]
- 6.** Discuss and take action on the proposed City of El Paso 2005 Tax Levy, it's 2nd corrected notice of effective tax rate and it's failure to properly inform the tax payers of the true financial condition of the City. [Ray E. Gilbert, Jr.]
- 7.** Discussion: Regarding Political Science. [Anita Blair]

PRESENTATION

Presentation by Biggs Airfield Army's Sergeant Major Academy Sergeant Donnie E. Webb on Hispanic Heritage Day on September 22, 2004. The purpose of this special observation is to introduce the Rich Heritage of the El Paso Area and the Hispanic Community to more than 500 senior soldiers enlisted in the Army's Sergeant Academy who come from various parts of the United States. [Representative Jose Alexandro Lozano, (915) 541-4515]

MAYOR'S PROCLAMATIONS

1. ***National Down Syndrome Awareness Month***
2. ***Domestic Violence Awareness Month***
3. ***Food Safety Month***

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members or persons in the audience. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

8. **APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of the Minutes for the Regular City Council Meeting of September 14, 2004.

9. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

10. **RESOLUTIONS:**

10A. That the Director of Aviation be authorized to close the airfield at the El Paso International Airport for approximately 30 minutes on October 22, 23 and 24, 2004, to accommodate the Thunderbirds' performances at the Amigo Airsho. The closures shall be coordinated with the Federal Aviation Administration (FAA) and the airlines that service the Airport. **(District 3)**

[Airport, Patrick T. Abeln, (915) 780-4724]

10B. That the Director of Aviation or his designee be authorized to distribute to visitors at the El Paso International Airport booth at the Amigo Airsho promotional materials of nominal value contributed by the Airport, participating airlines, and other tenants and contractors. **(District 3)**

[Airport, Patrick T. Abeln, (915) 780-4724]

10C. That the Director of Aviation be authorized to accept, on behalf of the City of El Paso and the El Paso International Airport, the donation of the following services: performances at the Airport during the 2004/2005 holiday season by choral or instrumental musical groups from the University of Texas at El Paso, from El Paso Community College, or from schools within the El Paso Independent School District, the Ysleta Independent School District, or the Socorro Independent School District. Such performances, to provide entertainment for the traveling public, shall be at the time and location specified by the Director of Aviation, shall not interfere with the free passage of the public within the Airport terminal area, and shall be at no cost to the City. **(District 3)**

[Airport, Patrick T. Abeln, (915) 780-4724]

- 10D.** That the Mayor be authorized to sign a Child Care Local Match Contribution Agreement effective October 1, 2004 between the City of El Paso and the Upper Rio Grande Workforce Development Board, Inc. (URGWDB) wherein the City of El Paso agrees to transfer the amount of \$106,655 in Community Development Block Grant (CDBG) funds to URGWDB in return for federal matching funds in the amount of \$314,043 to be utilized for direct child care and quality improvement services;

That the Mayor be authorized to sign a Memorandum of Understanding between the City of El Paso, the URGWDB and the Upper Rio Grande Child Care Services Joint Venture for the purpose of obtaining federal matching funds for direct child care and quality improvement services;

That the Mayor be authorized to sign any amendments to the above-referenced Agreements or Memorandum of Understanding which might be necessary to commit additional United Way funds to receive additional federal matching child care funds or to extend the time period to expend the federal matching child care funds provided that no additional CDBG funds are required, upon approval of the City Attorney's Office and the Director of Community and Human Development or the Deputy CAO for Quality of Life Services. **(All Districts)**
[Community and Human Development, Judy Sarabia, (915) 541-4059]

- 10E.** That the Mayor be authorized to execute and file a Grant Application with the Paso del Norte Health Foundation, on behalf of the City's Retired and Senior Volunteer Program, in the amount of \$44,160, this application will be in effect from December 1, 2004 through November 30, 2005;

That Robert Salinas, Director of Community and Human Development Department, be authorized to furnish such additional information as the Paso del Norte Health Foundation may require in connection with the Grant Application for this program;

That the Mayor be authorized to execute, on behalf of the City of El Paso, any Grant Agreements for the above amount, or for a greater or lesser amount, and any amendments to the initial Grant Agreement which increases, decreases, or de-obligates Program funds, provided that no additional City funds are required, upon approval by the Paso del Norte Health Foundation for aid in financing this program. No City matching funds required. **(All Districts)**
[Community & Human Development, Norma Corona, (915) 541-4230]

- 10F.** That the El Paso City-County Emergency Management Plan (Basic Plan) dated September 21, 2004, which plan is sometimes also known as the Emergency Operations Plan (Basic Plan) for the City and County of El Paso is hereby approved and the Mayor is hereby authorized to sign it.
[Fire Department, Chief Roberto Rivera, (915) 771-1000]

- 10G.** That the Mayor be authorized to sign an Emergency Management Performance Grant (EMPG) program application, Summary Sheet for Assurances and Certifications, and Disclosure of Lobbying Activities between the CITY OF EL PASO, STATE OF TEXAS GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT (GDEM) and the FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA). The application and associated forms will be submitted as part of an application for FEMA funding for the FY05 operating budget of the El Paso City/County Office of Emergency Management. The performance grant program will be administered by FEMA through the State of Texas Governor's Division of Emergency Management.
[Fire Department, Chief Roberto Rivera, (915) 771-1000]
- 10H.** That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of **REFUSE EQUIPMENT OPERATOR** is hereby created as specified in the duties and responsibilities attached hereto. The Code is **3210**. The Grade is **GS 15**.
[Human Resources, Terry A. Bond, (915) 541-4509]
Salary Range: \$22,210.86 - \$29,738.12 (GS 15)
- 10I.** That the Mayor or the City Manager be authorized to sign the Software License Agreement and Maintenance Agreement by and between the **CITY OF EL PASO and BUSINESS SOFTWARE CONSULTANTS** for the acquisition and implementation of the BSC Human Resources Historical Data Base Software in the amount not to exceed THIRTY-SIX THOUSAND AND 00/100 DOLLARS (\$36,000.00). **(All Districts)** Funding: 502402-01101-39010351-39001.
[Information Technology Department, Tony Montoya, (915) 541-4288]
- 10J.** A resolution appointing Council Representative Robert A. Cushing, Jr. as member of the Transportation Policy Board from The City of El Paso, Texas, for the Metropolitan Planning Organization, for the El Paso Urban Transportation Study Area. [Mayor Joe Wardy, (915) 541-4145]
- 10K.** Resolution removing Dan Power from and appointing Jose Alexandro Lozano to the El Paso Housing Finance Corporation Board of Directors.
[Mayor's Office, Laura Uribarri, (915) 541-4145]
- 10L.** That the Mayor be authorized to sign a Contract between the **CITY OF EL PASO and SUSANA C. SALAS**, to assist the Mayor and City Council as a Secretary I at an hourly rate of \$9.97 for 40 hours per week. The term of the contract shall be for the period of July 28, 2004 through June 14, 2005.
[Mayor & Council, Jim Martinez, (915) 541-4015]
POSTPONED FROM 08/24/04, 08/10/04, AND 07/27/04
- 10M.** That the Mayor be authorized to sign a resolution for the appointment of election officials for the special election in the City of El Paso of a District Representative for District No. 5, on November 2, 2004.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

- 10N.** That the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year 2004/2005 appropriations to be approved by the City Council.
[Parks & Recreation, Norman Merrifield, (915) 541-4331]

ARMIJO RECREATION CENTER

DEPARTMENT ID: 51510065, ACCOUNT 502214

1. CONTRACTOR: Bertha A. Mendoza,
Aerobics/Country Line Dance Instructor
DATES: September 22, 2004 through February 28, 2005
RATE PER CL: \$7.00
MAXIMUM AMT: \$675.00
CONTRACT: 2004/2005-083

PAVO REAL RECREATION CENTER

DEPARTMENT ID: 51510115, ACCOUNT 502214

2. CONTRACTOR: David Guzman, Karate Instructor
DATES: September 22, 2004 through August 31, 2005
RATE PER CL: \$10.00
MAXIMUM AMT: \$1130.00
CONTRACT: 2004/2005-084

- 10O.** That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year 2004/2005 appropriations to be approved by the City Council.
[Parks & Recreation, Norman Merrifield, (915) 541-4331]

AQUATICS

DEPARTMENT ID: 51010281, ACCOUNT 501011

1. CONTRACTOR: Jacklyn Gallegos, Sr. Lifeguard, Step 1
DATES: October 01, 2004 through September 30, 2005
RATE PER HR: \$6.60
CONTRACT NO: **2004/2005-143**
2. CONTRACTOR: Sonny Bernal, Lifeguard, Step 3
DATES: October 01, 2004 through September 30, 2005
RATE PER HR: \$6.20
CONTRACT NO: **2004/2005-144**
3. CONTRACTOR: Kristopher Martinez, Swim Instructor, Step 1
DATES: October 01, 2004 through September 30, 2005
RATE PER HR: \$5.35
CONTRACT NO: **2004/2005-145**
4. CONTRACTOR: Priscilla Perry, Lifeguard, Step 3
DATES: October 01, 2004 through September 30, 2005
RATE PER HR: \$6.20
CONTRACT NO: **2004/2005-146**

5. CONTRACTOR: Gilbert Quinones, Pool Attendant, Step 3
 DATES: October 01, 2004 through September 30, 2005
 RATE PER HR: \$5.80
 CONTRACT NO: **2004/2005-147**
6. CONTRACTOR: Omar Ramirez, Pool Attendant, Step 4
 DATES: October 01, 2004 through September 30, 2005
 RATE PER HR: \$6.00
 CONTRACT NO: **2004/2005-148**
7. CONTRACTOR: Joseph Villalobos, Swim Instructor, Step 1
 DATES: October 01, 2004 through September 30, 2005
 RATE PER HR: \$5.35
 CONTRACT NO: **2004/2005-149**
8. CONTRACTOR: Brittney R. Villalva, Swim Instructor, Step 1
 DATES: October 01, 2004 through September 30, 2005
 RATE PER HR: \$5.35
 CONTRACT NO: **2004/2005-150**

- 10P.** That the Mayor be authorized to sign and submit the Federal Annual Certification Report to the U.S. Department of Justice for Fiscal Year 2004 relating to the accounting of federal equitable sharing funds (confiscated funds); and that the Mayor be authorized to submit any subsequent revisions as required.
 [Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- 10Q.** That the Mayor, on behalf of the City, accepts the donation of a \$650.00 check from Mervyn's for the purchase of a multi-channel color duplex multiplexer and associated equipment for use by the Police Department's Pebble Hills Regional Command. [Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- 10R.** That the Mayor be authorized to sign the Consulting Contract with Magellan Research Corporation, providing services to prepare an external review and process analysis of the processes relating to the operations of its El Paso Police Department's Internal Affairs Unit and Public Integrity Unit. Costs of the services shall not exceed \$18,700. [Police Department, Assistant Chief Paul Cross, (915) 564-7310]
- 10S.** That the Mayor be authorized to sign a contract between the City of El Paso and the El Paso County Water Control and Improvement District #4 and the El Paso County Municipal Utility District #1 pursuant to which the El Paso County Water Control and Improvement District #4 and the El Paso County Municipal Utility District #1 join various other entities for whom the City of El Paso will act as Assessor/Collector.
 [Tax Office, Juan Sandoval, (915) 541-4369]
- 10T.** That the Mayor be authorized to sign an Interlocal Governmental Agreement by and between the City of El Paso ("City") and the Central Appraisal District ("CAD") to assist the CAD in the collection of the penalty for failing to file timely rendition statements and the penalty for filing fraudulent statements.
 [Tax Office, Juan Sandoval, (915) 541-4369]

11. Notice to set a public hearing to be held on October 19th, 2004 to determine if the property located at 3310 Bisbee Avenue in the City of El Paso (legal description on file with the City Clerk) is a fire and safety hazard, and a nuisance and whether the same should be repaired or demolished. First investigated May 3rd, 2004. The owners of record as of July 6th, 2004, Benjamin Garcia, 16029 Palomino Street, El Paso, Texas 79924 and Charles Leroy Garcia, 10125 Potomac Drive, El Paso, Texas 79925, as Co-Administrators of the Estate of Carlos Garcia, deceased, have been notified of the violations at this property. Delinquent taxes in the amount of \$7,675.30. **(District 8)**

[Building Permits & Inspections, Tom Maguire, (915) 541-4588]

12. Request that the street and drainage improvements in the following subdivision to be accepted for maintenance by the City. The improvements within the stated limits have been completed in accordance with the approved plans and specifications. **(District 6)**

Subdivision: Maria Seanes Estates Unit Three
Owner/Developer: J.N.C. Development, Inc.
Consultant: Conde Inc.

Street Improvements:

Via Inca Drive - from the east property line, at the west Right Of Way line of Roger Bombach Drive to the end of the cul-de-sac, and Lots 28, and 29, Block 11

Drainage Improvements:

Retention Ponding Area - at Lot 1, Block 11 with a 4.85 ac. Area and a 1.19 ac-ft. Capacity; 1-Thrust Block Structure with loose rock Rip-Rap; 135 ft. of 18" R.C.P., 251 ft. x 6 ft. high Rock Wall Fence around the ponding area perimeter, and 79 ft. x 4 ft. Concrete Sidewalk [Engineering Department, Bashar Abugalyon, (915) 541-4157]

13. **REINSTATEMENT:** Request for name to be placed on Reinstatement List in accordance with Article VI, Section 6.10.10, of the Civil Service Charter Provisions:

Lucero, Isela – Clerk III
[El Paso Water Utilities Public Service Board, Fred Loweree, (915) 594-5501]

14. Request for provisional appointment in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

Social Services Administrator (1)
[Community and Human Development, Robert Salinas, (915) 541-4643]
Fund Source: 71150047-10035-71000G1122

15. **STAFFING TABLE CHANGE:**

Mayor & Council

Delete	1.00	Secretary I	GS 13
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[Mayor & Council, Joe Wardy, (915) 541-4145]
Fund Source: 01010014-01101-01000

16. Appointment of Belinda Scott as Paralegal effective September 28, 2004.
[City Attorney's Office, Lisa A. Elizondo, (915) 541-4550]
17. Appointment of Jeffery W. McElroy as Assistant City Attorney effective October 11, 2004. [City Attorney's Office, Lisa A. Elizondo, (915) 541-4550]
18. Appointment of Lisa Aceves Hayes as Assistant City Attorney.
[City Attorney's Office, Lisa A. Elizondo, (915) 541-4550]
19. Appointment of James A. Martinez as Assistant City Attorney effective October 11, 2004.
[City Attorney's Office, Lisa A. Elizondo, (915) 541-4550]
20. **RESIDENTIAL STREET LIGHT:** Approve installation, power, and maintenance of residential street light at the following location:

Request to allocate \$1,200.00 from District 1 discretionary funds to install a residential street light between 5633 and 5637 Beth View. **(District 1)**
[Representative Susan Austin, (915) 541-4886]
Dept. ID 01010001, Fund 01101, Acct. 504420
21. Request that the following installment agreements for **AD VALOREM** taxes be approved in the amount shown and that the Mayor be authorized to sign the payment agreements on behalf of the City: [Tax Office, Juan Sandoval, (915) 541-4369]
 - 21A. PID #M473-999-0380-1700, \$4,513.76 per month installments on a balance of \$27,082.56 for 1997, 1998, 1999 & 2000 taxes; 408 E. San Antonio, L. P. – 408 E. San Antonio. **(District 8)**
 - 21B. PID #M851-999-0340-6400, \$262.42 per month installments on a balance of \$3,149.04 for 2001, 2002 & 2003 Taxes; Jose & Yolanda Correa – 5025 Meade Ct. **(District 2)**
 - 21C. PID #P405-999-0200-1700, \$293.73 per month installments on a balance of \$3,524.76 for 2002 & 2003 taxes; Oscar & Manuela Delgado – 6008 Brazos Ave. **(District 3)**
 - 21D. PID #T527-999-0300-3700, \$407.87 per month installments on a balance of \$4,894.44 for 2001, 2002 & 2003 taxes; Olga Rodriguez – 5303 Gulfport Dr. **(District 4)**
22. **DISCRETIONARY FUNDS:**
 - 22A. Request to allocate \$1,000 of District 1 Discretionary Funds to Rotary Projects for the purpose of building a botanical garden at Keystone Heritage Park.
[Representative Susan Austin, (915) 541-4886] Dept. ID 01010001, Fund 01101, Acct. 504420
POSTPONED FROM 09/14/04
 - 22B. Request authorization to allocate the use of District 2 discretionary funds in the amount of \$2,951.40 to assist the Sacramento Senior Citizen Center with their pool tables (2 tables will be repaired and 1 table will be replaced).
[Representative Robert A. Cushing, Jr., (915) 541-4996]
Dept. ID #01010002; Acct. #504420; Fund #01101; Class # 01001
 - 22C. Request authorization to allocate the use of District 2 discretionary funds in the amount of \$1,500.00 to assist the Northeast Regional Command Center for Pride Day activities planned for November 6, 2004.
[Representative Robert A. Cushing, Jr., (915) 541-4996]
Dept. ID #01010002; Acct. #504420; Fund #01101; Class # 01001

- 22D.** Authorization for use of District 3 Discretionary Funds for the purpose of installing one street hump between 7352 and 7356 Dale Road, and one additional street hump between 7352 and 7356 Franklin at an estimated total cost of \$5,000.

[Representative Jose Alexandro Lozano, (915) 541-4515]

DeptID#01010003, Acct#504420, Fund#01101

- 23.** Request that the Director of Purchasing be authorized to exercise the City's Option "A" to purchase additional quantities pursuant to the terms of Contract No. 2004-194 for a 25-Yard Roll Off Truck from Southwest Sterling Inc., El Paso Texas.

Department: Solid Waste Management
 Funds Available: 34340200-508029-40415-PMB0005003
 Funding Source: FY2004 Solid Waste Management Revenue Bonds
 Item: 1 - 25 Yard Roll Off Truck @ \$103,062.00
 Award Amount: \$103,062.00

District(s): All

[Purchasing Department, Alfonso Guerrero, Jr., (915) 541-4654]

24. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

24A. Solicitation No.: 2004-221 Sale of Recyclable Aluminum Cans-Tin Cans & Scrap Metals

Award to: Vendor #1 Desert Eagle Recycling
 El Paso, TX

Item (s): 2
 Vendor #2 Lucero Scrap
 El Paso, TX

Item (s): 3

Amount: \$19,000.00 (estimated yearly)

Department: Solid Waste Management

Funds available: Revenue

Funding source: Revenue

Total award: \$57,000.00 (estimated)

District (s): All

Purchasing and Solid Waste Management recommend award as indicated, these vendors offered the highest percentage rate. This is a thirty-six months contract with the options to extend the term of the contract for two additional years, one year at a time. Item #1 no bids received, item is deleted (tin cans).

[Purchasing Department, Ray Heredia, (915) 541-4316]

- 24B.** Solicitation No.: 2004-240 17,500 GVW Box Van Truck
 Award to: Rush Truck Center of El Paso
 El Paso, Texas
 Item (s): 1 – Four (4) Each with Optional Items O2 and O3
 Amount: \$198,688.00

Department: El Paso Fire Department
 Funds available: 22150024-508007-07164-G220405
 Funding source: Homeland Security Grant
 Total award: \$198,688.00
District (s): All

The Fleet Services, Fire, and Purchasing Departments recommend award as indicated as this vendor has provided the low, responsive, responsible bid meeting specifications.

This is a fixed-price, single (one-time) purchase, to purchase four (4) 17,500 GVW Box Van Trucks. There is also an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within ninety (90) days from the date of award of the contract. No prompt payment discount is offered.

[Purchasing Department, Monica Vera, (915) 541-4234]

25. BUDGET TRANSFERS: [Building and Planning Services, Patricia D. Adauto, (915) 541-4853]

25A. BT2004-1179 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$190,150.91 from the Vista Del Valle Multipurpose Center Improvements project to the Vista Del Valle Jogging Path project. Funding source is 2000 QOL bonds. **(District 3)**

Decrease	\$ 2,855.77	from	31130550/PPW004600560017/502302	PrintShop
Decrease	\$ 208.49	from	31130550/PPW004600560017/502304	Mailrm
Decrease	\$ 887.30	from	31130550/PPW004600560017/508022	Admin
Decrease	\$ 10,000.00	from	31130550/PPW004600560017/508024	Testing
Decrease	\$ 27,229.24	from	31130550/PPW004600560017/508026	Inspections
Increase	\$ 41,180.80	to	31130550/PPW0046005A60017/508027	Construction
Decrease	\$ 90,749.70	from	31130500/PPW004600526269/508027	Construction
Decrease	\$ 58,220.41	from	31130500/PPW004600526269/508050	Design
Increase	\$ 16,500.00	to	31130500/PPW0046005A26269/508016	CntArc&Dsgn
Increase	\$119,670.11	to	31130500/PPW0046005A26269/508027	Construction
Increase	\$ 5,900.00	to	31130500/PPW0046005A26269/508026	Inspections
Increase	\$ 5,900.00	to	31130500/PPW0046005A26269/508024	Testing
Increase	\$ 1,000.00	to	31130500/PPW0046005A26269/508022	Admin

25B. BT2005-006 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer \$79,706 from a Rehabilitation of City Facilities project to an Emergency Rehabilitation of City Facilities project for repairs to the Archaeology Museum and Fire Station 15. Funding source is 1994 COs. **(District-Citywide)**

Decrease	\$79,706	from	31114001/P50131327042/508027	Construction
Increase	\$10,160	to	31114001/PPWFA0302127042/508050	Design
Increase	\$ 1,000	to	31114001/PPWFA0302127042/508051	Prog Mgmt
Increase	\$65,816	to	31114001/PPWFA0302127042/508027	Construction
Increase	\$ 1,365	to	31114001/PPWFA0302127042/508024	Testing
Increase	\$ 1,365	to	31114001/PPWFA0302127042/508026	Inspections
Increase	\$79,706	to	31114001/P50131327042/507001	Intrfd Trf
Increase	\$79,706	to	31114001/PPWFA0302127042/407001	Intrfd Trf

25C. BT2005-016 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to transfer appropriations of \$38,753.80 to fund building improvements for the City Hall basement doors. Funding source is 1994 COs. Building and Planning Services is also transferring \$50,449.20 within the project to realign the budget. **(All Districts)**

Decrease	\$50,449.20	from	31114001/PPWFA0302027047/508003	BldgImprvmts
Increase	\$83,930.00	to	31114001/PPWFA0302027047/508027	Construction
Increase	\$ 1,495.00	to	31114001/PPWFA0302027047/508051	ProgMgmt
Increase	\$ 2,289.00	to	31114001/PPWFA0302027047/508024	Testing
Increase	\$ 1,489.00	to	31114001/PPWFA0302027047/508026	Inspections
Increase	\$38,753.80	to	31114001/PPWFA0302027047/407001	IntrfdTrfs(S)
Increase	\$38,753.80	to	31114001/P50131327042/507001	IntrfdTrfs(U)
Increase	\$38,753.80	to	31114001/P50131327042/407002	Est Revenue

25D. BT2005-018 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$193,000 to establish the budget for E.L. William Lafayette Park. Funding source is 2000 QOL bonds. **(District 7)**

Increase	\$193,000	to	14101001/PQLPA17960179/508027	Construction
Increase	\$193,000	to	14101001/PQLPA17960179/407020	Bond Proc

25E. BT2005-019 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$25,000 to establish the budget for Valley Library Grounds. Funding source is 2000 QOL bonds. **(District 7)**

Increase	\$25,000	to	14101002/PQLLI10560204/508027	Construction
Increase	\$25,000	to	14101002/PQLLI10560204/407020	Bond Proc

25F. BT2005-020 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$1,000 to establish the budget for Lions Plazita. Funding source is 2000 QOL bonds. **(District 8)**

Increase	\$1,000	to	14101001/PQLPA17860178/508027	Construction
Increase	\$1,000	to	14101001/PQLPA17860178/407020	Bond Proc

26. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events.

- 26A.** UTEP Student Development Center to hold a homecoming parade on October 15, 2004 from 10:00 a.m. to 2:00 p.m. Route: Start at Oregon and Baltimore, proceed on Oregon to University Ave., turn right on University Ave., turn right on Sun Bowl Dr., and finish at UTEP's parking lot. Approximately 500 persons, 40 vehicles will take part and 2,000 spectators are anticipated. This request includes permission to use amplification (1 bullhorn, 1 P.A. system) PERMIT#: 04-097 **(District 1)** [Brandy Peterson]

NO OBJECTIONS FROM FIRE, SUN METRO, TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 3 OFFICERS AND 3 VEHICLES. ESTIMATED COST TO CITY: \$500.00. ESTIMATED COST TO APPLICANT: \$100.00. THE DEPARTMENT OF BUILDING PERMITS AND INSPECTIONS RECOMMENDS APPROVAL.

- 26B.** Greater El Paso Physical Therapy Association to hold a 5K Foot Race on October 2, 2004 from 8:00am to 9:30am. Route: Starting at Ponder Park on the corner of W.H. Burges and Juniper, proceed on Juniper northbound to Edgemere, turning right on Edgemere to Hawkins, turning left on Hawkins to Edgemere, turning left on Edgemere to Airway, turning left on Airway to Edgemere, turning left on Edgemere to Juniper, turning right on Juniper, ending at Ponder Park. Approximately 150 persons will participate with 50 spectators anticipated. PERMIT# 04-101 **(District 3)** [Loretta Dillon]

NO OBJECTION FROM FIRE, SUN METRO, TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 8 OFFICERS AND 8 VEHICLES. ESTIMATED COST TO CITY: \$426.00. ESTIMATED COST TO APPLICANT: \$374.00. THE DEPARTMENT OF BUILDING PERMITS AND INSPECTIONS RECOMMENDS APPROVAL.

- 26C.** Franklin High School to hold a homecoming parade on October 1, 2004 from 6:00 pm to 7:00 pm. Route: Starting at Franklin High School's parking lot to Resler, turn left on Resler to Cloudview St., and turn left on Cloudview and finish at Coronado High School. Approximately 200 persons, 5-10 vehicles and 5-10 floats will participate with 200 spectators anticipated.

PERMIT#: 04-100 **(District 1)** [Lisa Thompson]

NO OBJECTIONS FROM FIRE, SUN METRO, TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 8 OFFICERS AND 8 VEHICLES. ESTIMATED COST TO CITY: \$213.00. ESTIMATED COST TO APPLICANT: \$187.00. THE DEPARTMENT OF BUILDING PERMITS AND INSPECTIONS RECOMMENDS APPROVAL.

- 26D.** Del Valle High School to hold a homecoming parade on October 7, 2004 from 6:00 pm to 7:00 pm. Route: Starting at corner of Kernel and Betel, proceeding on Kernel to Betel, turning left on Betel to Bordeaux, turning right on Bordeaux and ending at Del Valle High School's Conquest Stadium. Approximately 500 persons and 50 vehicles will participate with 1,500 spectators anticipated. This request includes permission to use amplification (1 microphone, 1 amplifier).

PERMIT# 04-102 **(District 6)** [Cindy Spitz]

NO OBJECTION FROM FIRE, SUN METRO, TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 6 OFFICERS AND 6 VEHICLES. ESTIMATED COST TO CITY: \$194.00. ESTIMATED COST TO APPLICANT: \$106.00. THE DEPARTMENT OF BUILDING PERMITS AND INSPECTIONS RECOMMENDS APPROVAL.

- 26E.** Ysleta High School to hold a homecoming parade on October 8, 2004 from 9:00 am to 10:30 am. Route: Starting at the Zaragosa parking lot of Speaking Rock, heading north to Alameda, turning left on Alameda to Davis, turning left on Davis and finishing at Ysleta High School's stadium. Approximately 200 persons, 20 vehicles and 1 animal will participate with 2,500 spectators anticipated. This request includes permission to use amplification (2 speakers).

PERMIT NO. 04-103 **(District 6)** [Rose Saenz]

NO OBJECTIONS FROM FIRE, SUN METRO, AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 10 OFFICERS AND 10 VEHICLES. ESTIMATED COST TO CITY: \$213.00. ESTIMATED COST TO APPLICANT: \$287.00. THE DEPARTMENT OF BUILDING PERMITS AND INSPECTIONS RECOMMENDS APPROVAL.

- 26F.** Bowie High School to hold a homecoming parade on October 2, 2004 from 9:00am to 11:30am. Route: Starting at Bowie High School, proceeding west on Delta to Cotton, heading south on Cotton to 7th Street, heading west on 7th Street to Oregon, heading north on Oregon to 3rd Street, heading east on 3rd Street to Virginia, heading south on Virginia to Father Rahm, heading east on Father Rahm to Cotton, heading north on Cotton to 4th Street and finishing at the corner of Cotton and 4th Street. Approximately 400 persons and 20 vehicles will participate with 3000 spectators anticipated. This request includes permission to use amplification (Small individual amps for guitars).

PERMIT#: 04-105 **(District 8)** [Sam Attel]

NO OBJECTIONS FROM FIRE, SUN METRO, TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 14 OFFICERS AND 14 VEHICLES. ESTIMATED COST TO CITY: \$532.50. ESTIMATED COST TO APPLICANT: \$1,217.50. THE DEPARTMENT OF BUILDING PERMITS AND INSPECTIONS RECOMMENDS APPROVAL.

- 26G.** Mission Iglesia Universal de Jesucristo to use amplification (2 mics, 1 amps, 2 speakers and 2 woofers), at El Barrio Park – 3001 Findley – on September 25 & 26, 2004 from 7:00 pm to 9:00 pm. Approximately 20-30 persons will take part with 30 spectators anticipated. PERMIT# 04-107 **(District 8)** [Raul Raygoza]

NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE DEPARTMENT OF BUILDING PERMITS AND INSPECTIONS RECOMMENDS APPROVAL.

- 26H.** Keystone Heritage Park to use amplification (4 microphones) at Keystone Heritage Park – 4300 Doniphan - on September 25, 2004 from 6:00 pm to 10:00 pm. Approximately 350 persons will take part.

PERMIT#: 04-106 **(District 8)** [Mary Haynes]

NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE DEPARTMENT OF BUILDING PERMITS AND INSPECTIONS RECOMMENDS APPROVAL.

- 26I.** Hanks High School to hold a homecoming parade on September 30, 2004 from 6:00 pm to 7:00 pm. Route: Starting at the corner of Pebble Hills and Lee Trevino at the Firestone Parking Lot, heading south on Lee Trevino to Anise, heading west on Anise and entering into Hanks High School. Approximately 400 persons, 20 vehicles and 5 animals will participate with 2,000 spectators anticipated. PERMIT NO. 04-104 **(District 5)** [Mary Ann Olivas]

NO OBJECTIONS FROM FIRE, SUN METRO, AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 11 OFFICERS AND 11 VEHICLES. ESTIMATED COST TO CITY: \$319.50. ESTIMATED COST TO APPLICANT: \$505.50. THE DEPARTMENT OF BUILDING PERMITS & INSPECTIONS RECOMMENDS APPROVAL.

- 26J.** Faith Christian Academy to hold a homecoming parade on October 1, 2004 from 12:45 pm to 2:00 pm. Route: Starting at the corner of Castner and Valley Crest, proceeding on Valley Crest to Escobar, proceeding on Escobar and ending at the church's parking lot. Approximately 400 persons and 15 vehicles will participate with 200 spectators anticipated.

PERMIT#: 04-108 **(District 7)** [Elena Delman]

NO OBJECTIONS FROM FIRE, SUN METRO, TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 2 OFFICERS AND 2 VEHICLES. ESTIMATED COST TO CITY: \$125.00. ESTIMATED COST TO APPLICANT: \$0.00. THE DEPARTMENT OF BUILDING PERMITS AND INSPECTIONS RECOMMENDS APPROVAL.

REGULAR AGENDA

27. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

- 27A.** An Ordinance amending Ordinance No. 010280, which amended Title 14 (Aircraft and Airports), to amend Section 14.304 (Permit, charges and reporting requirements) of the El Paso Municipal Code to change the date payment of gross receipts is due. The penalty as provided in Chapter 1.08 of the El Paso Municipal Code. **(District 3)** [Airport, Patrick T. Abeln, (915) 780-4724]

- 27B.** An Ordinance amending Title 18 (Building and Construction), by creating Chapter 18.46 (Landscape), of the El Paso City Code and deleting Chapter 20.65 (Landscape). The penalty being as provided in Section 18.02.107 of the El Paso City Code. [Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

PUBLIC HEARING WILL BE HELD ON OCTOBER 5, 2004 FOR ITEMS 27A – 27B

- 27C.** An Ordinance changing the Zoning of the East 105 feet of Lot 3 and Lot 4, Block 13, Womble Addition, El Paso, El Paso County, Texas (5640 East Paisano Drive) from C-1 (Commercial) to C-4 (Commercial). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. ZON04-00097. **(District 3)** [Planning, Research and Development, Jorge Rousselin, (915) 541-4723]

- 27D.** An Ordinance granting Special Permit No. ZON04-00108, to allow for a Planned Residential Development on Lots 79 and 80, Sunrise Acres No. 1, El Paso, El Paso County, Texas pursuant to Section 20.14.040 (Zoning) of the El Paso Municipal Code. Zone: R-5 (Residential). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. **(District 2)** [Planning, Research and Development, Jorge Rousselin, (915) 541-4723]

PUBLIC HEARING WILL BE HELD ON OCTOBER 12, 2004 FOR ITEMS 27C – 27D

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

28. MAYOR AND COUNCIL:

- 28A.** Discussion and action on directing staff to formulate a proposal for the enhancement of Stevens Street to include angle parking, sidewalk modifications, and unpaved right-of-way; in conjunction with the Concordia Heritage Association and surrounding businesses.
[Mayor Pro-Tem Anthony W. Cobos, (915) 541-4123]
- 28B.** Discussion and action on directing staff to formulate a proposal to accept and enhance property to be donated to the City by Jesus Chapel West located adjacent to White Spur Park. [Mayor Pro-Tem Anthony W. Cobos, (915) 541-4123]
- 28C.** Discussion and action to direct staff to erect "No Parking/Tow-Away Zone" on San Antonio between Grama and Loop 478.
[Mayor Pro-Tem Anthony W. Cobos, (915) 541-4123]
- 28D.** Regarding median landscaping and landscaping of double front lots.
[Representative John F. Cook, (915) 541-4140]
- 28E.** Discussion and action for Mayor and Council to consider the disbursement of \$1,000 from District 5 Discretionary Funds for Pebble Hills Regional Command Center for their Pride Day Activities on November 6, 2004.
[Representative Jose Alexandro Lozano, (915) 541-4515]
- 28F.** Discussion and action for Mayor and Council to consider the disbursement of \$2,000 from District 5 Discretionary Funds to the El Paso Fire Combat Challenge Team, to help with transportation costs to compete in the Fire Fighters Combat.
[Representative Jose Alexandro Lozano, (915) 541-4515]
- 28G.** Discussion and Action authorizing the Planning, Research and Development Department to initiate and process a rezoning application to rescind the zoning for 2.162 acres locally known as 131 S. Yarbrough Drive and legally described as a portion of Tract 23B, Block 29 and Tract 8H, Block 33, Ysleta Grant, El Paso, El Paso County, Texas from C-3/sc to C-1/sc, consistent with the terms and conditions of the Ordinance 014916.
[Representative Vivian Rojas, (915) 541-4108]

29. PERSPECTIVA + 3D/I (P+3):

Discussion and action that the City Council accepts the substitution a surface parking lot in lieu of a parking structure on the Zoo Project 10 as approved by the BOAC on 9/15/04. City Council accepts that cost savings generated by this substitution be re-allocated to the Zoo Western Expansion projects as follows: **(District 3)**

20%	Zoo New Entry and Public Activities Center
80%	Zoo Africa Expansion

The necessary budget transfer allocations are as follows:

Project	Original Project Budget	New Project Budget	Variance
Zoo Parking	\$ 4,270,000	\$ 955,400	Credit - \$3,314,600
Africa			
Expansion	\$13,000,000	\$15,651,700	Add + \$2,651,700
New Entry & PA	\$ 2,920,000	\$ 3,582,900	Add + \$ 662,900
			Total \$3,314,600

The City Manager hereby be authorized to execute necessary budget transfers to accomplish the intent of this motion. This is a 2000 Quality of Life Bond Project. [Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]

30. PLANNING, RESEARCH AND DEVELOPMENT:

- 30A.** Discussion and action authorizing the El Paso Water Utilities - Public Service Board to submit a land study application and all related documents for City-owned property located North and South of Transmountain Road and West of the Franklin Mountains State Park in the Northwest Planning Area; and that the Planning, Research & Development Department be authorized to accept and process such application. **(District 1)** POSTPONED FROM 09/07/04
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 30B.** Discussion and action authorizing the El Paso Water Utilities - Public Service Board to submit a request for modifications to the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of the Plan for El Paso and to submit all related documents for City-owned property located North and South of Transmountain Road and West of the Franklin Mountains State Park in the Northwest Planning Area; and that the Planning, Research & Development Department be authorized to accept and process such request. **(District 1)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
POSTPONED FROM 09/07/04
- 30C.** Discussion and action authorizing the El Paso Water Utilities - Public Service Board to submit a land study application and all related documents for City-owned property located North of U.S. Highway 54 and East of the Franklin Mountains State Park in the Northeast Planning Area; and that the Planning, Research & Development Department be authorized to accept and process such application. **(District 4)** [Planning, Research & Development, Rudy Valdez, 541-4635]
- 30D.** Discussion and action authorizing the El Paso Water Utilities - Public Service Board to submit a request for modifications to the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of the Plan for El Paso and to submit all related documents for City-owned property located North of U.S. Highway 54 and East of the Franklin Mountains State Park in the Northeast Planning Area; and that the Planning, Research & Development Department be authorized to accept and process such request. **(District 4)**
[Planning, Research & Development, Rudy Valdez, 541-4635]

31. PUBLIC HEARINGS – BUILDING PERMITS AND INSPECTIONS:

31A. An ordinance amending Title 18 (Building and Construction) of the El Paso Municipal Code, by deleting Chapter 18.52 (Unsafe Structures and Conditions) and creating Chapter 18.50 (Property Maintenance Code), and adopting the 2003 edition of the International Property Maintenance Code to provide minimum requirements and standards for the use, occupancy and maintenance of existing structures and premises. The penalty being as provided in Section 18.02.107 of the code. [Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

31B. An ordinance amending Title 2 (Administration and Personnel), by adding a new Chapter 2.38 (Building and Standards Commission), pursuant to Texas Local Government Code Section 54.033 to hear and determine cases concerning violations of Chapter 18.50 without further appeal to City Council. The penalty being as provided in Section 2.38.110 of the code.
[Building Permits and Inspections, R. Alan Shubert, (915) 541-4557]

32. PUBLIC HEARING – CITY ATTORNEY’S OFFICE:

An Ordinance granting the authority to the City Manager or the Department Head to enter into and sign certain personal, professional and independent service contracts on behalf of the City. **(All Districts)** [City Attorney’s Office, Guadalupe Cuellar, (915) 541-4550]

33. PUBLIC HEARING – COMMUNITY AND HUMAN DEVELOPMENT:

An Ordinance rescinding Ordinance No. 15775, and authorizing the Mayor to sign a Contract of Sale, Special Warranty Deed, Release of Lien and all other related documents, conveying to George Anthony Herrera the West 30 feet of the East 60.30 feet of Lots 1-3, inclusive, Block 36, Magoffin’s Addition, an Addition to the City of El Paso, El Paso County, Texas (1025 E. Eighth Avenue.) **(District 8)**
[Community and Human Development, Saul Moreno, (915) 541-4889]

34. PUBLIC HEARING – FINANCIAL AND ADMINISTRATIVE SERVICES:

An ordinance levying 2005 taxes.
[Financial and Administrative Services, William Chapman, (915) 541-4011]

35. PUBLIC HEARINGS – PLANNING, RESEARCH AND DEVELOPMENT:

35A. Resolution approving Detailed Site Development Plan No. ZON04-00070, for Tract 23 B, Block 29, Ysleta Grant and Tract 8H, Block 33, Ysleta Grant, El Paso, El Paso County, Texas (131 South Yarbrough Dr.) pursuant to zoning conditions as imposed by Ordinance No. 014916. The Penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Ricardo Olague. **(District 7)**
[Planning, Research and Development, Jorge Rousselin, (915) 541-4723]
POSTPONED FROM 09/14/04

- 35B.** An Ordinance changing the zoning of Parcel 1: Tract 16E, 16E2, 16H2 and a portion of Tract 16H, George L. Wilson Survey No. 91, El Paso, El Paso County, Texas from R-5 (Residential) to C-4 (Commercial); and Parcel 2: Tract 16A and a portion of Tract 16H, George L. Wilson Survey No. 91, El Paso, El Paso County, Texas from R-5 (Residential) to C-2 (Commercial) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Arturo Munoz. ZON04-00081 **(District 8)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
POSTPONED FROM 09/14/04
- 35C.** An Ordinance vacating a portion of a 20 foot wide alley abutting Lots 3 & 4, Block 1, Mills Map, City of El Paso, El Paso County, Texas. Applicant / Representative: Branca, L.P., a Texas Limited Partnership, 300 East Main Street, Suite 1200, El Paso, TX. 79901. AV03002 **(District 8)**
[Planning, Research and Development, James E. Shelton, (915) 541-4903]
- 35D.** An Ordinance changing the zoning of a portion of Lot 36, Block 3, Shadow Mountain Heights Replat B, El Paso, El Paso County, Texas from R-3 (Residential) and PR-II/sc (Planned Residential II/special contract) to R-4 (Residential) and R-4/sc (Residential/special contract). The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: B.A.R. Construction, Inc. ZON04-00083 **(District 1)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 35E.** An Ordinance changing the zoning of Tracts 3A2, 3B2 and 3B3, Block 7, Upper Valley Surveys, El Paso, El Paso County, Texas from R-3 (Residential) to C-1 (Commercial) and imposing certain conditions. The penalty being as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Country Club Office Park L.L.C. ZON04-00096 **(District 8)**
[Planning, Research and Development, Fred Lopez, (915) 541-4925]
- 36.** The City Council of the City of El Paso will retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss and take action on any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.)
- Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- Discussion and action on the following:
- 36A.** J.G.W. Foods Chapter 7, Case No. 03-32427
(551.071) [City Attorney's Office, Michele Little Locke, (915) 541-4550]
POSTPONED FROM 09/14/04 AND 09/07/04

- 36B.** James K. Terrell vs. City of El Paso, et. al., Cause No. EP-03-CA-0364-KC (551.071) [City Attorney's Office, Michele Little Locke, (915) 541-4550]
POSTPONED FROM 09/14/04 AND 09/07/04
- 36C.** Jacob Telles vs. City of El Paso, et. al., Cause No. EP-03-CA-0528-KC (551.071) [City Attorney's Office, Michele Little Locke, (915) 541-4550]
POSTPONED FROM 09/14/04 AND 09/07/04
- 36D.** Nancy Hollebeke v. City of El Paso, et. al., Cause No. EP-04-CA-0185-HLH (551.071) [City Attorney's Office, Michele Little Locke, (915) 541-4550]
POSTPONED FROM 09/14/04 AND 09/07/04
- 36E.** Maria Ramirez v. City of El Paso, Cause No. EP-04-CA-0245-KC (551.071) [City Attorney's Office, Michele Little Locke, (915) 541-4550]
POSTPONED FROM 09/14/04 AND 09/07/04
- 36F.** Truett L. Maddox, et al vs. The City of El Paso, et al, Cause No. 92-14046 (551.071) [City Attorney's Office, Michele Little Locke, (915) 541-4550]
- 36G.** Armando Chacon vs. The City of El Paso, et al, Cause No. 2001-4755 (551.071) [City Attorney's Office, Michele Little Locke, (915) 541-4550]

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>